

## LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 7, 2005

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:07 p.m. and asked for roll call.

### ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Cook, C. Luethe, C. Unruh and C. Zuern present. C. Moore was absent.

### EXECUTIVE SESSION

Executive Session will be held for approximately 15 minutes on threatened litigation.

**C. Cook made the motion to go into Executive Session with C. Unruh seconding the motion. 4 Ayes 0 Nays 1 Absent**

**C. Zuern made the motion to come out of Executive Session with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent**

### CONSENT AGENDA

Minutes of August 17, 2005

Payment Approval List for Warrant Registers for \$183,684.14 between 51130-51227

Payroll Report for Pay Period Ending 8/15/05, Warrants #39361-39408, for \$64,993.77

**C. Zuern made the motion to approve the consent agenda as presented with C. Luethe seconding the motion. 4 Ayes 0 Nays 1 Absent**

### BUSINESS

AB 05-91-2 Cape Columbia Proposal

Robert Strobe, City Administrator, requested additional information from Mr. Tom Downer in the form of questions in regards to how the survey would be handled. As of September 1, 2005 the information had not been received. After some discussion, Robert Strobe will proceed to find out if a survey can be mailed out to water customers in Long Beach in their water billings.

B 05-95 Discovery Trail Bridge

A culvert cannot be installed on 30<sup>th</sup> Street without obtaining permits from the US Army Corps of Engineers and the State Department of Fish and Wildlife. Fish and Wildlife insist on a 20' wide culvert if one is installed. The options are to either move forward to

obtain the needed permits or erect a bridge with abutments out of the waterway that meets the County's needs for access along the 30<sup>th</sup> Street right of way. A steel bridge would accomplish this requirement. The estimated cost for the bridge alone, without the abutments, transportation, and installation is \$50,000. Staff would like the Council to approve moving forward to engineer the bridge and obtain bids for installation following the outcome of the right of way acquisition hearings. **C. Cook made the motion to approve AB 05-95 providing the City has acquired the right-of-way for all trail sections south of the bridge. C. Zuern seconded the motion. 4 Ayes 0 Nays 1 Absent**

#### AB 05-96      Travel Expenses

With the sharp increase in fuel prices the Mayor would like to immediately increase the reimbursement rate for use of private vehicles to 1.5 times the Federal rate until the rate is increased by the Federal government. **C. Luethe made the motion to approve AB 05-96 with C. Unruh seconding the motion. 4 Ayes 0 Nays 1 Absent**

#### AB 05-97      Kite Festival Advertising Budget Request

A request for \$1,092 is the result of the unanticipated costs to the Kite Festival arising from the fees for the use of the Trolley. The City can pay for advertising using Lodging Tax funds and the Kite Festival's advertising expenses far exceed the City's current funding level. The net effect of approving this request is zero dollars given the City will receive \$1,092 from the Kite Festival for use of the Trolley. **C. Cook made the motion to approve AB 05-97 with C. Luethe seconding the motion. 4 Ayes 0 Nays 1 Absent**

### REPORTS AND CORRESPONDENCE

C. Luethe hopes everyone had a good summer, but is concerned C. Zuern reported that the crew has been working on projects at the school site. C. Cook reported that he and Robert Strobe attended the ground-breaking ceremony for the Maya Lin art projects at Cape Disappointment State Park. C. Cook also reported that he and his wife attended a beach party in Seaside the weekend of the Hood to Coast run where Johnny and the Lugnuts performed. There were about 1000 teams with 12 people per team, and it was a very fun time. Mayor Ramsey thanked C. Cook for attending the ground-breaking ceremony. Robert Strobe read a thank you note from residents thanking especially Mike Kitzman for culverts being installed. C. Cook complimented Chief Wright on well-written letters to two of his officers. Robert Strobe stated that he had received a letter stating a court hearing would be held 9/9 to request a judge to direct the estate to release funds for demolishing the Balboa.

#### Monthly Staff Report to the Mayor and City Council

Business License, Orcanco, Inc., Gresham, OR, residential construction

Business License, Todd Kaino, 802 Pacific Ave S., rental property management

Business License, Corey G. Olsen Construction, Seaside, OR, asphalt striping and seal coating

Business License, Pizza Zone, 1515 Pacific Ave N., restaurant

Copy of advertising that is in busses in the Seattle area-LTAC funded  
Letter from Julie Fuerstenberg

**PUBLIC COMMENT**

**ADJOURN**

**C. Zuern made the motion to adjourn at 7:54 p.m. with C. Luethe seconding the motion. 4 Ayes 0 Nays 1 Absent**

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Mayor

ATTEST:

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City Clerk